FIRST 5 CALIFORNIA CHILDREN AND FAMILIES COMMISSION

January 26, 2006

Hilton Burbank Airport & Convention Center 2500 Hollywood Way Burbank, CA 91505

MINUTES

Agenda Item 1 – Call to Order

Chairman Reiner called the meeting to order at 9:10 a.m.

Agenda Item 2 – Roll Call

Commissioners Present: Rob Reiner, Chairman

Alice Walker Duff

Don Attore

Elizabeth Rice Grossman

Eliseo Medina Louis Vismara

Ex-Officio Commissioner Present: Scott Himelstien

Ex-Officio Commissioner Absent: Joe Munso

Agenda Item 3 – Approval of Minutes

Chairman Reiner asked if there were any edits to the October 20, 2005, Commission meeting minutes. Commissioner Duff noted a typo on page 11. Commissioner Vismara noted on page 1 that Commissioner Medina was not noted as either present or absent. Chairman Reiner stated that Commissioner Medina was absent and that the minutes should so note his absence.

ACTION: Chairman Reiner moved that the Commission approve the October 20, 2005, Commission minutes as amended. The motion was seconded by Commissioner Vismara and was approved by a unanimous vote of the members present. (Commissioners Grossman and Medina were not present for this vote.)

Agenda Item 4 – Chairman's Report

Chairman Reiner reported on the following media related issues/events:

 Chairman Reiner reminded Commissioners and the audience that following the October 2005 Commission meeting, a press event was held at the Hiram Johnson Family Education Center. At the event it was announced that the majority of children entering kindergarten included in First 5 California's study lacked some of the

necessary skills to succeed. The announcement included publicizing that \$30 million would be distributed to several counties to provide more than 30,000 preschool spaces over the next 5 years. He noted that the press event was very successful and coverage included most networks, Univision, La Opinion, and over a dozen Asian media outlets, which made more than 4.5 million media impressions from Sacramento to Los Angeles.

Last week First 5 California announced its landmark \$20 million Special Needs
 Project at Otay Elementary School in Chula Vista. This press event was very
 successful. Media segments that showed children getting developmental screenings
 ran across the State.

Note: Chairman Reiner noted for the record that Commissioner Elizabeth Rice Grossman had arrived at the meeting (9:15 a.m.).

- o First 5 Ventura County and First 5 San Joaquin County made announcements about their very successful expanding preschool programs, and three separate Univision segments highlighting First 5 programs have aired since our last Commission meeting. These segments included everything from showing our Healthy Kids program in Sacramento to the approval of San Diego's preschool program.
- On February 6, 2006, another press event is planned in Sacramento to focus on children's oral health. A study conducted by the Dental Health Foundation projected that close to 2 million elementary school children in California currently have dental disease, making it the most prevalent children's health problem in the State. Chairman Reiner noted that this will be a great opportunity to show the progress that is being made with the help of First 5, especially over the past two years, in improving California children's oral health.
- Chairman Reiner reported that the filming of the new TV ads about the urgency of childhood obesity for children under 5 has just been completed. He reported that the ads aim to communicate the cumulative impact of the daily food and physical activity decisions parents make for their children, and the long-term health implications of childhood obesity. The ads will be produced in English and Spanish language, and will begin airing in late February or early March for about 10 weeks. Chairman Reiner noted that the ad campaign is in partnership with the California Health & Human Services Agency and the First Lady's Office.

Agenda Item 5 – Executive Director's Report

Kris Perry, Executive Director, First 5 California Children & Families Commission, reported activities on the following:

PROGRAM AND TECHNICAL ASSISTANCE UPDATE

Evaluation Plans for School Readiness Round 2 Funding

First 5 California staff has taken numerous steps to ensure that the State Commission's evaluation concerns are addressed (per October 2005 Commission Meeting). Ms. Perry noted

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that later in the day a progress report will be provided on efforts to provide a more detailed report at the March 2006 Commission Meeting. She also noted that in Agenda Item 13 (Annual Report), a summary will include an update on the current School Readiness Program evaluation and a summary of preliminary data from the 2004-2005 report and the as case studies. At the March 2006 Commission Meeting, the update will include a request to release the remaining three years of Round 2 School Readiness funds.

First 5 California staff and First 5 Association of California have agreed on the need to transition all School Readiness Programs to implementation of the Statewide Research and Evaluation Framework, effective July 1, 2006 (whether those programs are reapplying this year for Cycle 2 School Readiness funds or not).

Ms. Perry reported that state staff sent a letter to all County Commissions requesting their commitment to transitioning all School Readiness Programs to implementation of the Statewide Research and Evaluation Framework, effective July 1, 2006. Counties were also asked to submit local evaluation findings. She reported that 49 County Commissions have signed and returned their commitment letters, and state staff have received local evaluation findings from 32 counties and are currently reviewing them for presentation to the Commission at its March 2006 meeting.

Statewide Research and Evaluation Framework Transition – 2006

A timeline has been established which summarizes key transition activities and actions that will take place between January and July 2006. Among the most critical are responses to the Commission's request that the counties demonstrate commitment to fully participate in the new Statewide Research and Evaluation Framework effective July 1, 2006 as well as a request to authorize release of the remaining three years of the School Readiness Programs' four-year funding for Cycle 2 of program implementation.

The timeline and activities were established to enable First 5 California staff and County Commissions to promptly address the Commission's concerns regarding evaluation of the School Readiness Program.

Implementation Plan for the Principles on Equity

The Diversity and Equity Project has made significant progress since the Commission's October 2005 meeting. The assessment phase is now completed. The focus of the project has now shifted to the creation of the implementation plan. The consultant staff in conjunction with the Diversity and Equity Steering Team, which is composed of representatives from the County Commissions, the First 5 Association, the Advisory Committee on Diversity and other experts, will develop the implementation plan.

The next meeting of the Diversity and Equity Steering team is planned for early February 2006 at which time the group will determine the key findings and recommendations upon which to develop the implementation plan. The draft implementation plan will be ready to present and discuss at the March 2006 Commission meeting and at the statewide conference in May 2006.

Ms. Perry reminded the Commission that at its October meeting staff had planned to discuss a proposed position paper on Young English Learners. She noted that staff did not have time to

present this item, but assure the Commission that staff remains committed to this important issue. Staff will bring this item up for discussion at the Commission's March 2006 meeting. She reported that in the meantime, staff is taking steps to:

- Coordinate the timing of our paper with the release of the California Department of Education's pending publication, "Preschool English Learners: Principles and Practices to Promote Language, Literacy and Learning."
- This timeframe will allow us to better integrate this work/topic into the deliverables of our Diversity and Equity Project. The topic of young English Learners will serve as a focus of many of the other project deliverables (e.g., resource lists, tools, etc).
- Our draft position paper on young English Learners has been circulated among the County Commissions for their review and comments. We plan to circulate the next version of the paper to a wider audience to obtain additional input and feedback during the spring.

Ms. Perry also reported that staff members have been in discussions with the California Department of Education about its training program targeted to preschool teachers and administrative staff on how to better serve preschool English Learners and to better understand English learning and its relationship to school readiness. Staff is exploring a possible recommendation that First 5 California dedicate resources to further support this effort.

First 5 California Statewide Conference

The 2006 Annual Statewide Conference will be held in San Diego on May 25-26. The First 5 Association of California's Pre-Conference Institutes will be held on May 24. The Commission will be updated on the conference topics and speakers as planning develops. The Commission was encouraged to participate in the conference so that they can have discussions with local commissioners and their staff about common goals and joint leadership activities for 2006.

Family, Friend and Neighbor (FFN)

Since this item was not presented or discussed at the October 2005 Commission meeting, Ms. Perry presented some highlights on the FFN:

- The Commissioner packets for October 2005 contained a Logic Model that described how the Commission has supported FFN Caregivers through a long-term multi-faceted approach.
- KCET's "A Place of Our Own" and "Los Ninos en Su Casa" host related websites and educational activities for the community.
- The newly required FFN track in CARES has over \$2.2 million in state and local investment for participation incentives and training and support services.
- Many county Commissions' School Readiness Programs are providing supports to FFN caregivers.
- We will be adding Kit for New Parents items that were suggested by the FFN focus groups conducted by ETR and Associates.
- FFN Caregivers have been a topic of discussion at regional meetings and conference calls through the CARES Training and Technical Assistance project.

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• First 5 California FFN Website contains an interactive Resource Guide for program planners and developers and an interactive Focus Group Seminar.

- The Research Connections Website is updating the First 5 California Resource Guide to include recently published FFN research and expand to school-age children. The guide is disseminated nationally.
- In FFN Collaborative meetings since 2003, participants from First 5 California, the California Department of Education, KCET, the R&R Network, the CARES Training and Technical Assistance project participants have been meeting to share resources and to ensure that related efforts to support the FFN caregivers complement one another.

PLANNING AND POLICY PRESENTATION

Ms. Perry reported that she would be presenting an overview of the Commission's fiscal forecast and current investments to determine work for the next 18 months.

Agenda Item 6 – First 5 Association of California Report

Sherry Novick, Executive Director, First 5 Association of California, presented a update on Association activities:

- The Executive Committee has targeted greater resources in 2006 to supporting the programmatic work of local commissions with approval of a new position on Association staff, State Program Director. She reported that this position has been filled by Moira Kenney, former Executive Director of First 5 San Francisco.
- Ms. Kenney is working with 13 counties on a statewide videoconference on autism, which will be held on April 25, 2006. Ms. Kenney will also continue to work with the 11 counties that were early planners and implementers of First 5 the Power of Preschool and the Packard Foundation-funded learning exchange. Other plans are in development, subject to input from county commissions.
- The Association's First 5 Service Corps program was selected by the Governor's Community Service Corps Office as a three-year initiative with continued funding at its current level of \$1 million/year. Initiated as a partnership with the State Commission, the project is also applying for federal funds to expand the program beyond the current 13 participating counties.
- The Association adopted the media and communications protocol, developed jointly with state staff and the state media contractor. The goal of the protocol is to facilitate joint communication about state and local events that could lead to media inquiries.
- The Association will hold a meeting at the Reach Out and Read national conference in San Francisco in April 2006, designed to explore ways to expand the program and develop new partnerships with local First 5 commissions.
- The State Directors of the Boys and Girls Clubs and the newly founded Family Support Association both spoke at the January Association meeting.

Agenda Item 7 - First 5 Association Highlights

Sherry Novick presented a 10-minute power point presentation featuring highlights from First 5-funded programs throughout the state, particularly focused on notable evaluation results.

Commissioners were enthusiastic about the information presented and discussed ways to continue to educate both the public and First 5 stakeholders about the successes that are now

apparent in local evaluations. Commissioner Vismara and Chairman Reiner asked if costbenefit analyses could be done to further demonstrate the value of the findings. Commissioner Duff suggested that the presentation to include credits at the end with websites where viewers could get more information. Commissioners requested copies of the presentation. Ms. Novick noted that the presentation would also be posted on the Association website.

Agenda Item 8 – Office of the Attorney General

Janie Daigle, Deputy Attorney General, noted that there has been no change in the Bagley-Keene Open Meeting Act, which governs State Commission meeting procedures. She also noted that it is important for the Commission Subcommittees to abide by Bagley-Keene any time two or more members participate in a meeting.

Agenda Item 9 – First 5 Commission Committee Composition and Authority

Chairman Reiner noted that with the departure of a Commissioner (Sandra Gutierrez) and the new appointment of Commissioner Don Attore, the Commission should take this opportunity to consider redefining its subcommittees' structure and to reassign or assign members to its subcommittees.

During discussion, the Commission was reminded that any time two or more members participate in a subcommittee meeting, the meeting must abide to the Bagley-Keene Open Meeting Act. The subcommittee meetings must be posted and accessible to the public.

Note: Chairman Reiner noted for the record that Commissioner Eliseo Medina had arrived at the meeting (10:15 a.m.).

Janie Daigle, Deputy Attorney General, noted that the Advisory Committee on Diversity and the Guidelines Committee were required in the statute when the Commission first started. The Commission later established informal subcommittees -- Research, Media, Legislation, Statewide Partnerships, Equity Principles, and Informal Care.

Ms. Daigle recommended the Commission consider authorizing delegated authority to the Media Subcommittee and to delegate authority to the Executive Director to appoint other individuals (county or public) in consultation with the two Subcommittee members to review and approve media ads. Ms. Daigle noted that this would be important for time-sensitive meetings such as the review of media ads in development. With the Commission meeting on a quarterly basis, this structure would support the work of the Subcommittee without having to wait for a Commission meeting.

The Commission took the following actions to reaffirm and/or appoint Commission members to the following Subcommittees:

ACTION: Chairman Reiner moved that the Commission approve the assignment of Commissioners Medina and Attore to the Commission's Statewide Partnership Subcommittee. The motion was seconded by Commissioner Grossman and was approved by a unanimous vote of the members present.

ACTION: Chairman Reiner moved that the Commission approve the assignment of Commissioners Duff and Attore to the Commission's Informal Care Subcommittee. The motion was seconded by Commissioner Medina and was approved by a unanimous vote of the members present.

The Commission's Subcommittee assignments are as follows:

- Research Subcommittee Commissioners Vismara and Duff
- Media Subcommittee Commissioners Reiner and Grossman
- Legislation Subcommittee Commissioners Vismara and Medina
- Statewide Partnerships Commissioners Medina and Attore
- o Equity Principles Commissioners Duff and Vismara
- Informal Care Commissioners Duff and Attore

The Commission also took the following action regarding its Media Subcommittee:

ACTION: Commissioner Vismara moved the Commission to create a delegated Subcommittee to review and approve all First 5 California media ads on behalf of the State Commission. This Subcommittee will consist of Commissioners Reiner and Grossman and any other individuals deemed necessary and/or appropriate by the First 5 California Executive Director in consultation with Commissioners Reiner and Grossman. The motion was seconded by Commissioner Medina and was approved by a unanimous vote of the members present.

Agenda Item 10 – Early Learning Workforce Development Planning

The State Commission approved the redirection of \$400,000 in funding that was originally approved for a Workforce Development Blue Ribbon Committee in January 2005 to a research project on Early Learning Workforce Development and teacher competencies. The revised project will develop needed background information and focus on First 5 programs and projects in creating a plan to support California's early learning workforce systems. The revised plan consists of two main components:

- 1. Research best practices in Early Learning Workforce Development in California and other states and develop a plan for achieving recommended teacher competencies including focused strategies for supporting the ethnic and language diversity of California's workforce and for meeting the needs of California's population of young children, including dual language learners and children with disabilities and other special needs, plus extending opportunities for conducting county workforce assessment; and
- 2. Convene higher education leaders to work together on early learning workforce development strategies related to First 5 Power of Preschool Demonstration Projects, CARES Programs, School Readiness Programs, Special Needs Projects, and other early childhood programs. The group will plan for the coordination and dissemination of effective recruitment/retention strategies and development of a cohesive, cross-system course of study will be deliverables.

Commissioner Vismara suggested that project involve staff of Senator Jack Scott, Chair of the Senate Education Committee and Senate Budget Subcommittee for Education.

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ACTION: Commissioner Duff moved that the Commission approve a redirection of up to \$400,000 in funding from the Workforce Development Blue Ribbon Committee to an approximately 18-month research phase on early learning workforce development and teacher competencies to create a plan to support California's early learning workforce systems. The motion was seconded by Commissioner Vismara and was approved by a unanimous vote of the members present.

Agenda Item 11 – Coordination Funds for First 5 Power of Preschool Demonstration Project Counties

The State Commission approved \$100,000 per year (for the duration of the projects) to each of the seven First 5 Power of Preschool (PoP) Demonstration Projects. This same amount of funding was also approved for the second round of First 5 Power of Preschool Demonstration Projects. These funds will contribute to First 5 County Commission costs such as:

- Implementing the First 5 Power of Preschool Demonstration Project Quality Criteria.
- o Contributing to program operations, such as planning, development, evaluation, and coordination.
- Assist with staff to implement, monitor, and coordinate high-quality preschool programs.

ACTION: Commissioner Duff moved that the Commission approve \$100,000 per year for coordination funding to each of the seven First 5 Power of Preschool (PoP) Demonstration Projects (5 year projects) and to provide the same amount of funding for applications approved during the second round of funding. These funds will be drawn from the \$90 million approved for the First 5 Power of Preschool Demonstration Projects. The motion was seconded by Commissioner Grossman and was approved by a unanimous vote of the members present.

Agenda Item 12 – Statewide Research and Evaluation Budget Approval

The Commission approved \$23.5 million to fund the Statewide Research and Evaluation Framework from March 1, 2006 through June 30, 2009. The funding includes funds to complete the FY 2005/06 data collection activities through June 30, 2006, transition activities from the current contractor (SRI International) to the new contractor, and a new statewide research and evaluation contract for three years.

ACTION: Commissioner Vismara moved that the Commission approve \$23.5 million to fund First 5 California's statewide research and evaluation efforts from March 1, 2006 through June 30, 2009 that includes the costs of completing data collection for FY 2005/06, transition activities, and the new statewide research and evaluation contract to be awarded by June 2006. The motion was seconded by Commissioner Duff and was approved by a unanimous vote of the members present.

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Agenda Item 13 – Approval of 2004-05 Annual Report

Dr. Patricia Skelton presented highlights of the final draft of the 2004-2005 Annual Report to the Commission. The Commission approved the report and its submission to the Governor and Legislature.

ACTION: Commissioner Grossman moved that the Commission approve the 2004-2005 Annual Report and its submission to the Governor and Legislature. The motion was seconded by Commissioner Medina and was approved by a unanimous vote of the members present.

Agenda Item 14 – Development of 2006-2007 First 5 California Strategic Priorities

Kris Perry, Executive Director, First 5 California, presented an 18-month strategic plan to the State Commission. The plan is based on the guiding principles that programs must be effective, must be integrated so that their impact is greater than the sum of their parts, and programs must provide measurable results. She noted that School Readiness is the unifying theme for all First 5 programs and identified the current Commission's funded strategies within each School Readiness area:

Family Support:

Kit for New Parents
School Readiness Initiative
Special Needs Project
A Place of Our Own/Los Ninos en Su Casa
Safe from the Start
Public awareness of the new Paid Family Leave law

Health and Well-Being:

Health Access for All Initiative School Readiness Initiative Oral Health Project Smokers' Helpline Immunization Registry Childhood Obesity Prevention Campaign

Early Care and Education:

Power of Preschool Demonstration Project School Readiness Initiative Special Needs Project ABCD – Constructing Connections Children of Migrant Farm Workers CARES A Place of Our Own/Los Ninos en Su Casa

Systems Change:

Public Education and Outreach School Readiness Initiative Regional Technical Assistance ad Statewide Conference

Implementation of Principles on Equity Legislation and Policy Development

Ms. Perry recommended that the Commission continue with a "stay-the-course" strategy which will enable staff and contractors to focus on implementation and learning in current investment areas such as the Kit for New Parents, Health Access for All, Power of Preschool Demonstration projects, and Outreach and Education.

Ms. Perry also recommended that because of pending ballot initiatives which may create alternate funding sources for universal preschool and children's health insurance, the Commission may have an opportunity in the next two years to redeploy funding currently targeted to programs and operations.

Revenue – Projections show a 3%-4% annual decline in Prop. 10 tax collection with occasional revenue increases related to tax enforcement. At this rate of decline, the Commission's spending will outpace its revenues by FY 2011-12. The potential impact of new tobacco taxes is unknown. Even with a full backfill, the overall amount collected could drop significantly. To date, \$3.9 billion has been collected through Prop 10, of which \$795 million has been received by the State Commission. In total, State Commission investments have leveraged \$1.6 billion in local, federal, and private funds.

Operations – The State Commission office will be moving to new office space this Summer. Ms. Perry also noted that she hopes to complete a staffing reorganization as well. The reorganization will consist of four areas:

- Strategic Planning and Results
- Governmental Affairs and Communications
- Program Development and Support
- Administration and Finance

Discussion

Chairman Reiner stated that it is his hope that if funds are freed up in the areas of Power of Preschool or Health Access, that the Commission could focus on a strong investment in programs targeted to children age 0-3. He suggested that in the coming year the Commission hear presentations from experts about recommendations in this area and evaluation results from current programs.

Commissioner Medina encouraged partnerships with numerous organizations, including faith-based groups, unions, and other organizations that have similar grass-roots constituencies and resources.

Commissioner Attore pointed out that because of the strength of the First 5 brand, it may play an increasingly important role in public education to support health insurance retention.

Commissioner Duff said if the preschool or health insurance initiatives pass, they will demand additional work initially, so the Commission's funds will not necessarily be freed up soon. She also agreed with Chairman Reiner's suggestion about focusing on children age 0-3. She stated

that slavery is not over. She stated that 80% of people who are in human bondage are women and there are probably children too. She stated that we should pay attention to these issues and to see what effect they have on us.

Commissioner Grossman noted the need for increased media effort to educate the public about programs that currently exist. She also encouraged partnerships with the private sector to promote sustainability or programs launched by First 5.

Chairman Reiner also noted that he would also like to see how the effectiveness of the Kit for New Parents can be maximized.

Agenda Item 15 – 2006 Legislative and State Budget Update and Legislative Priority Setting

Tina Chiginsky, Legislative Director, provided the Commission with a Legislative Summary Report that gives information on the bills that the Commission is tracking, an update on the Governor's proposed \$125.6 billon budget, and two ballot initiatives (The Preschool for All initiative which qualified for the June 2006 ballot, and The Tobacco Tax of 2006 which is in the signature gathering process). Commissioners were provided with the 2006 legislative calendar, Legislator rosters, legislative committee membership lists and, per Commissioner Vismara's request at the October 20th meeting, a list of advocates and agencies with staff that work on child development issues.

Ms. Chiginsky proposed using the following three tiers of criteria to determine legislative priority and to give guidance to staff for bill positions in the absence of Commission direction between commission meetings:

- Level 3 any bill related to issues that have an impact on children ages 0-5, or their families and caregivers; K-12 facilities; tobacco tax; or tobacco use cessation services. These bills would be read and monitored for changes.
- Level 2 any bill likely to pass that directly relates to Prop. 10 revenue, tobacco use
 prevention and cessation, second hand smoke, or services for young children. These bills
 would be evaluated for their policy and fiscal impact.
- Level 1 any bill directly related to Prop. 10 or the State Commission's four result areas. These bills would involve intense staff efforts, including forming a position; educating the Legislature; collaborating with the Commission's Legislative Subcommittee, the Association, and advocates; sponsoring legislation; and writing letters or testifying.

Ms. Chiginsky then presented the Commission with a proposal to delegate authority to staff to take positions on legislation in order to allow a timely response to pending legislative and budget proposals.

Chairman Reiner requested that the Commission be informed of what positions the Commission is taking. Commissioner Media, a member of the Legislative Subcommittee, expressed concern that the Commission would not be sufficiently aware of legislative activity if the Subcommittee was not fully involved, while noting the need for staff to have flexibility to act if a matter is urgent. Chairman Reiner agreed the Commission needs to be involved in legislative decisions, but pointed out the difficulty with holding public meetings under Bagley-Keene rules every time an

item comes up for discussion. He indicated his agreement with the legislative screening criteria and the delegation of authority, provided that someone on the Commission regularly communicates with staff on those issues to provide a level of oversight and accountability.

After some discussion, Executive Director, Kris Perry, and Ms. Chiginsky committed staff to do everything possible to seek input as decisions are made, inform the Commission about those decisions, and provide legislative updates at every commission meeting. The Commission may review and take positions on bills at its meetings. The Commission took the follow actions:

ACTION: Chairman Reiner moved that the Commission approve the legislative screening criteria presented to the State Commission in Agenda Item 15 at the Commission's January 26, 2006, meeting. The motion was seconded by Commissioner Medina and was approved by a unanimous vote of the members present.

ACTION: Chairman Reiner moved that the Commission delegate authority to the First 5 California Executive Director or his/her designee in consultation with Commissioner Louis Vismara to apply the approved legislative screening criteria to adopt positions on legislation and budget issues in the absence of Commission approval. The motion was seconded by Commissioner Medina and was approved by a unanimous vote of the members present.

Agenda Item 16 – Communications Update

Shelly Holmes of Rogers & Associates presented highlights of First 5 California's upcoming Public Education and Outreach efforts. The presentation covered the following upcoming outreach efforts:

- First 5 DVD and brochure expanding the brand by encapsulating the "spirit" and accomplishments of First 5's efforts.
- Redesigned First 5 California and new Power of Preschool Web sites.
 Commissioners previewed Web pages showing user-friendly, easy to navigate designs that will be available in multiple languages for parents/caregivers, counties, professionals and key stakeholders.
- Statewide Partnership timeline outlined with the outreach plan scheduled to be presented at the March Commission meeting for Commission approval.

In addition to the main highlights, Ms. Holmes also presented information about mobile outreach efforts, recent and upcoming media events, current and potential media/corporate partnerships, as well as county technical assistance.

Agenda Item 17 – Adjournment

The Commission adjourned the meeting at 2:20 p.m. The next scheduled Commission meeting is March 16, 2006, in Sacramento.